

**Charlotte County
Board of County Commissioners
Community Action Agency Advisory Board(CAAAB)
January 23, 2014 Election Minutes**

Members Present:

Phillip Wickstrom, Paul Polk, Dee Rutko, Paul Froeschle, Kim Gaut, Dianne Munson, Diane Corriveau, Michael Haymans, Carrie Blackwell-Hussey

Members Excused:

Members Absent:

Stephen R. Deutsch and Emily Reese

Staff Present:

Emily Lewis and Ellen Betz

1. Welcome and Roll Call

Emily Lewis called meeting to order at 2:00 pm. All present members and staff introduced themselves.

2. Democratic Election

Carrie Blackwell Hussey nominates Diane Corriveau to represent the Port Charlotte Low-Income Sector area. Dee Rutko seconds nomination.

Ellen Betz passes out ballots to all members present. The ballots were collected and counted by Ellen Betz. Diane Corriveau was unanimously voted in to represent the Low-Income sector of the Port Charlotte area of Charlotte County.

3. Public Comments – Limited to 3 Minutes Each

None.

4. Member's Comments

5. Adjournment

Emily Lewis adjourns election meeting at 2:06 pm.

Respectfully Submitted,



Recording Secretary